- I, Alan Harris, declare under penalty of perjury as follows:
- 1. I am a member in good standing of the State Bar of California and am one of the attorneys for Plaintiffs in the within action. I make this Declaration on behalf of the Plaintiffs and in support of the Plaintiffs' Reply Memorandum in Support of Plaintiffs' Motion for Leave to File a First Amended Complaint. If sworn as a witness, I could competently testify to each and every fact set forth herein from my own personal knowledge.
- 2. At the time of the filing of the Motion for Leave to File a First Amended Complaint, Plaintiffs had still not received written notice from the California Labor and Workforce Development Agency ("LWDA") confirming that it did not intend to investigate, thereby giving Plaintiffs the statutory right to assert claims in this action pursuant to the Labor Code Private Attorneys General Act ("PAGA"), Cal. Lab. Code § 2698 et seq.
- 3. Attached hereto as **Exhibit 1** is a true and correct copy of the July 28, 2008, LWDA letter informing the parties that the LWDA did not intend to investigate the claims. In addition to receiving this letter from the LWDA regarding NMS Supply, Inc., a representative from the LWDA confirmed that a similar letter had been sent out with respect to Whiteside Construction Corporation and that a similar letter will be sent out shortly with respect to J.W. Construction, Inc. Plaintiffs expect to receive the remaining letters prior the hearing date on the instant Motion. At that time, Plaintiffs will file a supplemental declaration and attach the outstanding LWDA letters.

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1	4. Attached hereto as Exhibit 2 is a corrected copy of Plaintiffs'									
2	[Proposed] First Amended Complaint, which Amended Complaint includes an									
3	accurate description of the claim being asserted in the Eight Cause of Action.									
	accurate description of the claim being asserted in the Eight Cause of Action.									
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5	I have read the foregoing, and the facts set forth therein are true and correct									
6	of my own personal knowledge. Executed August 7, 2008, in the County of Los									
7	Angeles, State of California.									
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9	/s/									
10	Alan Harris									
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28	DECLADATION OF ALAN HADDIS IN SLIDDODT OF DLAINTIEES?									

1	PROOF OF SERVICE								
2	I am attorney for Plaintiffs herein, over the age of eighteen years, and not a party to the within action. My business address is Harris & Ruble, 5455 Wilshire								
3	Boulevard, Suite 1800, Los Angeles, California 90036. On August 7, 2008, I served the within document(s): DECLARATION OF ALAN HARRIS IN SUPPORT OF PLAINTIFFS' REPLY MEMORANDUM IN SUPPORT OF								
4	SUPPORT OF PLAINTIFFS' REPLY MEMORANDUM IN SUPPORT OF PLAINTIFFS' MOTION FOR LEAVE TO FILE A FIRST AMENDED								
5	COMPLAINT.								
6	I caused such to be delivered by hand in person to:								
7	N/A								
8	I caused such to be delivered by fax or e-mail to:								
9	N/A								
10	I am readily familiar with the Firm's practice of collection and processing								
11	correspondence for mailing. Under that practice, the document(s) would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid in the ordinary course of business, addressed as follows:								
12	N/A								
13	I caused such to be delivered via the Court's CM/ECF System:								
14	Paul Simpson – psimpson@sgilaw.com								
15	I declare under penalty of perjury that the above is true and correct. Executed on								
16	August 7, 2008, at Los Angeles, California.								
17	/s/ David Zelenski								
18	David Zeienski								
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	DECLARATION OF ALAM HARRIS BUSINDONE OF BLADWINESS.								

DECLARATION OF ALAN HARRIS IN SUPPORT OF PLAINTIFFS'
REPLY MEMORANDUM IN SUPPORT OF PLAINTIFFS' MOTION FOR
LEAVE TO FILE A FIRST AMENDED COMPLAINT

EXHIBIT 1



Governor Amold Schwarzenegger

Secretary Victoria L. Bradshaw

Agricultural Labor Relations Board

California Unemployment Insurance Appeals Board

California Workforce Investment Board

Department of Industrial Relations

Economic Strategy Panel

Employment Development Department

Employment Training Panel

Labor & Workforce Development Agency

Date July 28, 2008

Harris & Ruble 5455 Wilshire Blvd., Suite 1800 Los Angeles, CA 90036

Whiteside Construction Corporation c/o Paul Simpson Simpson, Garrity & Innes 601 Gateway Blvd., Suite 950 South San Francisco, CA 94080

Re: LWDA No: 3681

Employer: Whiteside Construction Corporation

Employee: Walter Perez Escobar

Dear Employer and Representative of the Employee:

This is to inform you that the Labor and Workforce Development Agency (LWDA) received your notice of alleged Labor Code violations pursuant to Labor Code Section 2699, postmarked June 20, 2008 and after review, does not intend to investigate the allegations.

As a reminder to you, the provisions of Labor Code Section 2699(i) provides that "...civil penalties recovered by aggrieved employees shall be distributed as follows: 75 percent to the LWDA for enforcement of labor laws and education of employers and employees about their rights and responsibilities under this code". Labor Code Section 2699(l) specifies "[T]he superior court shall review and approve any penalties sought as part of a proposed settlement agreement pursuant to this part".

Consequently you must advise us of the results of the litigation, and forward a copy of the court judgment or the court-approved settlement agreement.

Sincerely.

Doug Hoffner Undersecretary

Day Hoffmen

801 K Street, Suite 2101 State of California Sacramento, CA 95814 Labor & Workforce Development Agency

Harris & Ruble 5455 Wilshire Boulevard #1800 Los Angeles, CA 90036

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Case 3:08-cv-01120-WHA Document 33-3 Filed 08/07/2008 Page 1 of 35

EXHIBIT 2

1 2 3 4	Alan Harris (SBN 146079) David Zelenski (SBN 231768) HARRIS & RUBLE 5455 Wilshire Boulevard, Suite 1800 Los Angeles, CA 90036 Telephone: (323) 931-3777 Facsimile: (323) 931-3366	
5	Attorneys for Plaintiff	
6		•
7		
8	UNITED STAT	ES DISTRICT COURT
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0	NORTHERN DIS	TRICT OF CALIFORNIA
.1	WALTER PEREZ ESCOBAR,	Case No. CV-08-1120 WHA
2	WALTER PEREZ ESCOBAR, MARGARITO GONZALEZ, and FRANCISCO CISNEROS-	CLASS ACTION COMPLAINT
3	ZAVALA, individually and on behalf of all others similarly situated,	1. Cal. Lab. Code § 226.7 (wages for rest and meal period)
4	Plaintiff,	2. Cal. Lab. Code § 203 (continuing
5	ŕ	wages)
6	v. WHITESIDE CONSTRUCTION	3. Cal. Lab. Code § 226 (wage statements)
7	CORPORATION, NMS SUPPLY, INC., J. W. CONSTRUCTION,	4. Cal. Lab Code §§ 204, 510 and 1194 California Labor Code
l8 l9	INC., and DAVID R. WHITESIDE, Defendants.	(Failure to Pay Minimum Wage or Overtime Compensation)
20	Dorondants.	_
21		5. 29 USCS § 206 and 207 (Fair Labor Standards Act)
22		6. Cal. Bus. & Prof. Code § 17200 et seq.
23		7. California Labor Code § 2802,
24		Indemnification for Expenditures or Losses in Discharge of Duties
25		8. Cal. Lab Code § 2698 et seq., Civil Penalties
26		OITII I VIIIIAMUU
27		DEMAND FOR JURY TRIAL
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COME NOW Plaintiffs, and for their causes of action against Defendants, allege:

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JURISDICTION AND VENUE

This Court has jurisdiction pursuant to 28 U.S.C. §§ 1331 and 1441(b). 1. Defendants constitute an "enterprise" within the meaning of the Fair Labor Standards Act, 29 U.S.C. § 203. See 29 U.S.C. § 203(r) (defining "enterprise"). Defendants are engaged in interstate commerce, with annual sales in excess of \$1,000,000 and with more than 300 employees. This Court has federal-question jurisdiction under 28 U.S.C. § 1331. Furthermore, under 28 U.S.C. § 1367, this Court may exercise supplemental jurisdiction over Plaintiff's state-law claims. There are no grounds that would justify this Court's declining to exercise its jurisdiction pursuant to 28 U.S.C. § 1367. See 28 U.S.C. § 1367(c) (explaining grounds on which courts may decline to exercise supplemental jurisdiction).

PARTIES AND JURISDICTION

- Plaintiffs FRANCISCO CISNEROS-ZAVALA ("CISNEROS-ZAVALA"), 2. MARGARITO GONZALEZ ("GONZALEZ") and WALTER PEREZ ESCOBAR ("ESCOBAR") (collectively, "Plaintiffs") are individuals who, during the time periods relevant to this Complaint, were employed within the County of Contra Costa, State of California. ESCOBAR is resident of the County of Marin, State of California. CISNEROS-ZAVALA and GONZALEZ are residents of the County of Contra Costa.
- Defendant WHITESIDE CONSTRUCTION CORPORATION 3. ("WHITESIDE") was and is a California Corporation doing business within the State of California. On the California Secretary of State's website, WHITESIDE lists its address as P.O. Box 3578, San Rafael, California 94912. Defendants are informed and believe and thereupon allege that WHITESIDE's actual place of business is 1151 Hensley Street, Richmond, California 94801. WHITESIDE's Agent for Service of Process is David R. Whiteside, 101 Morphew Street, San Rafael, California 94901. WHITESIDE is a large concrete construction company that conducts business throughout the greater San Francisco Bay Area. WHITESIDE is licensed in California under Contractor's License

number 577719.

- 4. Defendant NMS SUPPLY INC. ("NMS") was and is a California Corporation doing business within the State of California. On the California Secretary of State's website, NMS lists its address as 1151 Hensley Street, Richmond, California 94801. NMS's Agent for Service of Process is David R. Whiteside, 20 Baywood Circle, Novato, California 94949. On information and belief, NMS does not appear to hold a California Contractor's License.
- 5. Defendant J.W. CONSTRUCTION, INC. ("JWC") was and is a California Corporation doing business within the State of California. On the California Secretary of State's website, JWC lists its address as 631 Marina Way South, Richmond, California 94804. JWC's Agent for Service of Process is Michelle A. Whiteside, 615 Biscayne Drive, San Rafael, California 94901. On information and belief, JWC does not appear to hold a California Contractor's License.
- 6. WHITESIDE 2007 ("WHITESIDE 2007") is the name of the company that is listed on GONZALEZ's W2 for the year 2007. The California Secretary of State does not list WHITESIDE 2007 as either a registered California Corporation or a registered Limited Liability Company. GONZALEZ's W2 lists WHITESIDE 2007's Employer Identification Number ("EIN") as the same EIN as is listed on WHITESIDE's W2. Plaintiffs are informed and believe and thereupon allege that Defendant DAVID R. WHITESIDE controls and operates WHITESIDE 2007, and that WHITESIDE 2007 is another name for WHITESIDE.
- 7. Plaintiffs are informed and believe and thereupon allege that Defendant David R. Whiteside ("DAVID R. WHITESIDE") is the President of WHITESIDE, NMS, and JWC. DAVID R. WHITESIDE controls and is responsible for the operations, policies and practices as herein alleged for WHITESIDE, NMS, and JWC. Defendants are informed and believe and thereupon alleged that DAVID R. WHITESIDE is a resident of Novato, California. Plaintiffs are informed and believe and thereupon allege that DAVID R. WHITESIDE hires employees by and through WHITESIDE, JWC, and

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NMS to work on and for DAVID R. WHITESIDE's various construction jobs throughout Northern California.

Defendants are informed and believe and thereupon alleged that 8. WHITESIDE, NMS, JWC, and DAVID R. WHITESIDE maintain facilities in and throughout Marin and Contra Costa Counties. WHITESIDE, NMS, JWC, and DAVID R. WHITESIDE conduct business throughout Northern California and at all relevant times employed Plaintiffs and numerous other hourly paid employees throughout Northern California. WHITESIDE, NMS, JWC, and DAVID R. WHITESIDE have significant contacts with this judicial district and the activities complained of herein occurred in whole or in part, in this judicial district.

GENERAL ALLEGATIONS

- CISNEROS-ZAVALA worked as an employee of WHITESIDE, NMS 9. and/or JWC from approximately December 2000 through August 2007. During this period CISNEROS-ZAVALA was employed as a non-exempt Laborer at WHITESIDES's facilities in Richmond, California. GONZALEZ worked as an employee of WHITESIDE and JWC from approximately April 1991 through February 2007. During this period GONZALEZ was employed as a non-exempt Laborer at WHITESIDES's facilities in Richmond, California. ESCOBAR worked as an employee of NMS from approximately November 2007 through December 2007. During this period GONZALEZ was employed as a non-exempt Laborer at WHITESIDES's facilities in Richmond, California. Under Wage Order 16-2001, Construction occupations, including construction Laborers such as Plaintiffs, are not considered exempt employees.
- WHITESIDE, NMS, JWC and DAVID R. WHITESIDE required that 10. Plaintiffs report to the WHITESIDE construction yard in Richmond, California at 6:00 A.M. each workday. At that time, the Plaintiffs would be directed by WHITESIDE management, including but not limited to DAVID R. WHITESIDE, as to where they were being assigned to work that particular day. Thereafter, the Plaintiffs would travel

from the WHITESIDE construction yard to the WHITESIDE project where they were assigned to work. Generally, WHITESIDE would assign the Plaintiffs a work schedule that began at 7:00 A.M and ended at 3:30 P.M.

- 11. Generally, WHITESIDE, NMS, JWC and DAVID R. WHITESIDE did not pay the Plaintiffs for any time spent working prior to 7:00 A.M. Furthermore, Plaintiffs were not paid for the travel time between the WHITESIDE construction yard in Richmond, California and the location where the Plaintiffs would work that day. Furthermore, many times the Plaintiffs would work past 3:30 PM, the time they were regularly scheduled to end work, but Plaintiffs were rarely, if even, compensated for this additional time spent working. Furthermore, Plaintiffs would not be compensated for the afternoon or evening time spent driving from the Defendant construction site to the WHITESIDE yard in Richmond, California.
- 12. Plaintiffs were rarely provided with a 10 minute break within the first 4 hours of their workday. Furthermore, Plaintiffs were never provided with a 10 minute break within the second 4 hours of work of their workday (i.e. within hours 5 through 8 of a typical workday).
- 13. Furthermore, in many instances Plaintiffs were required to work through their 30 minute lunch break, and were either not allowed to take a lunch break, or, were required to cut short their 30 minute lunch break.
- 14. In many instances, the Plaintiffs were required to drive their own vehicles from the WHITESIDE yard in Richmond, California to the defendant construction location where the employee was assigned to work on a particular day. Sometimes the work site would be more than an hour from the WHITESIDE yard in Richmond, California. Even though Plaintiffs used their personal vehicles to drive from the WHITESIDE yard in Richmond to the construction site, the Plaintiffs were never paid a mileage stipend, nor were they compensated for their gas money or bridge tolls.
- 15. At all relevant times mentioned herein, section 201 of the California Labor Code provided that "wages earned and unpaid at the time of discharge are due and

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- payable immediately." Section 202 of the California Labor code provided that for individuals who quit with at least three days notice, payment of final wages would be immediate and that for individuals who quit without notice, payment of final wages would be within 72 hours.
- WHITESIDE, NMS, JWC and DAVID R. WHITESIDE did not compensate 16. Plaintiffs as required by sections 201 and/or 202 of the California Labor Code.
- To date, Plaintiffs have not been compensated for all of the work they 17. performed for WHITESIDE, NMS, JWC and DAVID R. WHITESIDE.
- At all relevant times mentioned herein, section 203 of the California Labor 18. Code provided:

If an employer willfully fails to pay, without abatement or reduction, in accordance with Sections 201, 201.5, 202 and 202.5, any wages of an employee who is discharged or who quits, the wages of the employee shall continue as a penalty from the due date thereof at the same rate until paid or until action therefor is commenced; but the wages shall not continue for more than 30 days.

- Plaintiffs contend that the failure of WHITESIDE, NMS, JWC and DAVID R. WHITESIDE to pay them within the time provided by sections 201 and 202 of the California Labor Code has been and is "willful" within the meaning of section 203 of the California Labor Code and that, accordingly, Plaintiffs are entitled to the "continuing wages" provided for by section 203.
- At all relevant times mentioned herein, section 1198 of the California Labor 20. Code provided:

The maximum hours of work and the standard conditions of labor fixed by the [Industrial Welfare Commission] shall be the maximum hours of work and the standard conditions of labor for employees. The employment of any employee for longer hours than those fixed by [an] order or under conditions of labor prohibited by [an] order is unlawful.

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- 21. At all relevant times mentioned herein, Wage Order Number 16 (as periodically amended) applied to Plaintiffs.
- Wage Order 16 requires a one-hour wage premium for each day that an employee is not provided with a mandated ten-minute rest period per four-hour work period. Wage Order 16, ¶11(D). Additionally, Wage Order 16 requires a one-hour wage premium for each day that an employee is not provided with a mandated thirty-minute meal period for any shift that is longer than five hours. Wage Order 16, ¶10(F). Finally, Wage Order 16 requires that those who are employed more than eight (8) hours in any workday or more than 40 hours in any workweek receive overtime compensation. Wage Order 16, \P 3(A).
- The right to rest periods and meal periods has been codified in sections 23. 226.7 and 512 of the California Labor Code. At all relevant times mentioned herein, section 512(a) provided:

An employer may not employ an employee for a work period of more than five hours per day without providing the employee with a meal period of not less than 30 minutes, except that if the total work period per day of the employee is no more than six hours, the meal period may be waived by mutual consent of both the employer and employee. An employer may not employ an employee for a work period of more than 10 hours per day without providing the employee with a second meal period of not less than 30 minutes, except that if the total hours worked is no more than 12 hours, the second meal period may be waived by mutual consent of the employer and the employee only if the first meal period was not waived.

At all relevant times mentioned herein, section 226.7(b) provided:

If an employer fails to provide an employee a meal period or rest period in accordance with an applicable order of the Industrial Welfare Commission, the employer shall pay the employee one additional hour of pay at the employee's regular rate of compensation for each work day that the meal or

rest period is not provided.

- 24. Compensation for missed rest and meal periods constitutes wages within the meaning of the California Labor Code.
- 25. At all relevant times mentioned herein, section 558 of the California Labor Code provided:
 - (a) Any employer or other person acting on behalf of an employer who violates, or causes to be violated, a section of this chapter or any provision regulating hours and days of work in any order of the Industrial Welfare Commission shall be subject to a civil penalty as follows: (1) For any initial violation, fifty dollars (\$50) for each underpaid employee for each pay period for which the employee was underpaid in addition to an amount sufficient to recover underpaid wages. (2) For each subsequent violation, one hundred dollars (\$100) for each underpaid employee for each pay period for which the employee was underpaid in addition to an amount sufficient to recover underpaid wages. (3) Wages recovered pursuant to this section shall be paid to the affected employee.
- 26. Plaintiffs contend that WHITESIDE, NMS, JWC and DAVID R. WHITESIDE's failure to comply with section 512 of the California Labor Code and with Wage Order 16 subjects WHITESIDE, NMS, and JWC to civil penalties pursuant to section 558.
- 27. Plaintiffs also contend that WHITESIDE, NMS, and JWC's failure to comply with section 226 of the California Labor Code subjects WHITESIDE, NMS, and JWC to civil penalties pursuant to section 226.3 of the California Labor Code. At all relevant times mentioned herein, section 226 of the California Labor Code provided:
 - (a) Every employer shall, semimonthly or at the time of each payment of wages, furnish each of his or her employees, either as a detachable part of the check, draft, or voucher paying the employee's wages, or separately when wages are paid by personal check or cash, an itemized statement in

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writing showing (1) gross wages earned, (2) total hours worked by the employee, except for any employee whose compensation is solely based on a salary and who is exempt from payment of overtime under subdivision (a) of Section 515 or any applicable order of the Industrial Welfare Commission, (3) the number of piece-rate units earned and any applicable piece rate if the employee is paid on a piece-rate basis, (4) all deductions, provided, that all deductions made on written orders of the employee may be aggregated and shown as one item, (5) net wages earned, (6) the inclusive dates of the period for which the employee is paid, (7) the name of the employee and his or her social security number, (8) the name and address of the legal entity that is the employer, and (9) all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate by the employee. The deductions made from payments of wages shall be recorded in ink or other indelible form, properly dated, showing the month, day, and year, and a copy of the statement or a record of the deductions shall be kept on file by the employer for at least three years at the place of employment or at a central location within the State of California.

(e) An employee suffering injury as a result of a knowing and intentional failure by an employer to comply with subdivision (a) is entitled to recover the greater of all actual damages or fifty dollars (\$50) for the initial pay period in which a violation occurs and one hundred dollars (\$100) per employee for each violation in a subsequent pay period, not exceeding an aggregate penalty of four thousand dollars (\$4,000), and is entitled to an award of costs and reasonable attorney's fees.

(g) An employee may also bring an action for injunctive relief to ensure

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compliance with this section, and is entitled to an award of costs and reasonable attorney's fees.

WHITESIDE, NMS, and JWC employed Plaintiffs but failed to provide them with the data required by section 226 of the California Labor Code. For example, WHITESIDE, NMS, and JWC failed to provide information concerning the legal name and address of the employer, the total hours actually worked by the employee and total wages earned on account of meal and rest penalties. WHITESIDE, NMS, and JWC further failed to provide information regarding the time and wages for pre and post-shift work preformed by Plaintiffs but not paid for by WHITESIDE, NMS, and JWC. Exhibit 1 hereto reflects certain of Plaintiffs' wage statements. At all relevant times mentioned herein, section 226.3 of the California Labor Code provided:

Any employer who violates subdivision (a) of Section 226 shall be subject to a civil penalty in the amount of two hundred fifty dollars (\$250) per employee per violation in an initial citation and one thousand dollars (\$1,000) per employee for each violation in a subsequent citation, for which the employer fails to provide the employee a wage deduction statement or fails to keep the records required in subdivision (a) of Section 226. The civil penalties provided for in this section are in addition to any other penalty provided by law.

28. At all relevant times mentioned herein, section 204(a) of the California Labor Code provided:

All wages, other than those mentioned in Section 201, 202, 204.1, or 204.2, earned by any person in any employment are due and payable twice during each calendar month, on days designated in advance by the employer as the regular paydays. Labor performed between the 1st and 15th days, inclusive, of any calendar month shall be paid for between the 16th and the 26th day of the month during which the labor was performed, and labor performed between the 16th and the last day, inclusive, of any calendar month, shall be

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paid for between the 1st and 10th day of the following month.

At all relevant times mentioned herein, section 510 (a) of the California Labor Code provided:

Eight hours of labor constitutes a day's work. Any work in excess of eight hours in one workday and any work in excess of 40 hours in any one workweek and the first eight hours worked on the seventh day of work in any one workweek shall be compensated at the rate of at least one and one-half times the regular rate of pay for an employee. Any work in excess of 12 hours in one day shall be compensated at the rate of no less than twice the regular rate of pay for an employee. In addition, any work in excess of eight hours on any seventh day of a workweek shall be compensated at the rate of no less than twice the regular rate of pay of an employee. Nothing in this section requires an employer to combine more than one rate of overtime compensation in order to calculate the amount to be paid to an employee for any hour of overtime work. The requirements of this section do not apply to the payment of overtime compensation to an employee working pursuant to any of the following

- (1) An alternative workweek schedule adopted pursuant to Section 511.
- (2) An alternative workweek schedule adopted pursuant to a collective bargaining agreement pursuant to Section 514.
- In regard to the employment of Plaintiffs, the provisions of subparagraphs 30. (1) and (2) of section 510 of the California Labor Code were inapplicable in that no alternative workweek schedule had been adopted pursuant to section 511 and Plaintiffs' employment to which reference is hereinafter made was not governed by any collective bargaining agreement.
- At all relevant times mentioned herein, section 1194 of the California Labor 31. Code provided:

Notwithstanding any agreement to work for a lesser wage, any employee

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receiving less than the legal minimum wage or the legal overtime compensation applicable to the employee is entitled to recover in a civil action the unpaid balance of the full amount of this . . . overtime compensation, including interest thereon, reasonable attorney's fees, and costs of suit.

At all relevant times mentioned herein, section 1194.2 of the California Labor Code provided:

- (a) In any action under . . . Section 1194 to recover wages because of the payment of a wage less than the minimum wage fixed by an order of the commission, an employee shall be entitled to recover liquidated damages in an amount equal to the wages unlawfully unpaid and interest thereon.
- Notwithstanding the foregoing requirements of law, Plaintiffs were 32. routinely denied payment of minimum wage or overtime wages, being compensated only for hours scheduled rather than for actual hours worked. For example, Plaintiffs were not compensated for work performed before and/or after the scheduled work shift. Further, when paying overtime, Plaintiffs were routinely paid at an artificially low rate, the employer-Defendants, when computing the applicable base hourly wage, failing to give proper consideration to wages earned by reason of employee work through rest periods and meal breaks. As a result, the Defendants failed to pay overtime wages at the correct overtime rate.
- Section 2699 of the California Labor Code, the Labor Code Private 33. Attorneys General Act of 2004, provides in subpart (a) and subparts (f) through (g): Notwithstanding any other provision of law, any provision of this code that provides for a civil penalty to be assessed and collected by the Labor and Workforce Development Agency or any of its departments, divisions, boards, agencies or employees, for a violation of this code, may, as an alternative, be recovered through a civil action brought by an aggrieved employee on behalf of herself or herself and other current or former

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27 28 such period referred to hereafter as "Class Period").

employees pursuant to the procedures specified in Section 2699.3.

For all provisions of this code except those for which a civil penalty is specifically provided, there is established a civil penalty for a violation of these provisions . . . on behalf of herself or herself and other current or former employees

Pursuant to section 2699 of the California Labor Code, Plaintiffs contends 34. that sections 201, 203, 204, 226, 226.3, 226.7, 512, 558, 1194 and 1198 of the California Labor Code may entitle them to recover civil penalties against WHITESIDE, NMS, and JWC through a civil action on behalf of themselves and other current and former employees. Further, the provisions of Wage Order 16 also may entitle them to recover civil penalties against WHITESIDE, NMS, and JWC through a civil action on behalf of themselves and other current and former employees.

CLASS-ACTION ALLEGATIONS

- The class represented by Plaintiffs (hereafter referred to as the "Class") 35. consists of all natural persons who were issued one or more paychecks by WHITESIDE, NMS, and/or JWC in California during the period beginning four years prior to the filing of this Complaint to date (such persons referred to hereafter as "Class Members" and
- Plaintiffs contend that the failure of WHITESIDE, NMS, and/or JWC to 36. provide the data required by section 226 of the California Labor Code entitles each Class Member to either actual damages or statutory damages, whichever is greater.
- Plaintiffs contend that the failure of WHITESIDE, NMS, and/or JWC to pay 37. wages as provided by section 226.7 of the California Labor Code entitles each Class Member to payment of such earned but unpaid wages owing on account of missed rest periods and meal breaks.
- Plaintiffs contend that the failure of WHITESIDE, NMS, and/or JWC to pay 38. overtime wages as provided by sections 204, 514 and 1194 of the California Labor Code

entitles each Class Member to payment of such earned but unpaid overtime wages, WHITESIDE, NMS, and/or JWC having, inter alia, failed to consider unpaid wages owed on account of missed rest periods and meal breaks in computing the overtime rate applicable to Plaintiffs and Class Members.

- 39. Plaintiffs contend that the failure of WHITESIDE, NMS, and JWC to make final wage payments within the time provided by sections 201 and/or 202 of the California Labor Code has been and is "willful" within the meaning of section 203 of the California Labor Code and that, accordingly, each Class Member who has had his employment with Defendant NMS terminated is entitled to the "continuing wages" for which provision is made by section 203 of the California Labor Code.
- 40. The number of Class Members is great, believed to be in excess of one-thousand persons. It therefore is impractical to join each Class Member as a named plaintiff. Accordingly, utilization of a class action is the most economically feasible means of determining the merits of this litigation.
- 41. Despite the Class Members' numerosity, the Class Members are readily ascertainable through an examination of the records that WHITESIDE, NMS, and JWC are required by law to keep. Likewise, the dollar amount owed to each Class Member is readily ascertainable by an examination of those same records.
- 42. Common questions of fact and of law predominate in the claims of Class Members over individual issues regarding the money owed to each Class Member. Some of the common issues herein are described in Paragraph 46, <u>infra</u>.
- 43. There is a well-defined community of interest in the questions of law and fact common to the Class Members. Some of the common issues herein are described in Paragraph 46, <u>infra</u>.
- 44. Plaintiffs' claims are typical of the claims of the Class Members, which claims all arise from the same general operative facts, namely, Defendants did not compensate employees as required by the California Labor Code and the Fair Labor Standards Act. Plaintiffs have no conflict of interest with the other Class Members and

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they and their counsel are able to represent the interests of the other Class Members fairly and adequately.

- A class action is a superior method for the fair and efficient adjudication of 45. this controversy. The persons within the Class are so numerous that joinder of all of them is impracticable. The disposition of all claims of the members of the class in a class action, rather than in individual actions, benefits the parties and the court. The interest of the Class Members in controlling the prosecution of separate claims against Defendants is small when compared with the efficiency of a class action. The claims of each individual Class Member are too small to litigate individually, and the commencement of separate actions in this Court would lead to an undue burden on scarce judicial resources. Further, the alternative of individual proceedings before the California Labor Commissioner is impractical inasmuch as that agency has insufficient resources to process such claims promptly and, under the provisions of California Labor Code section 98.2, if the individual class members were to succeed in obtaining awards in their favor, such awards are subject to appeal as a matter of right for a de novo trial in Superior Court, leading to a multiplicity of such trials in that court. Further, absent class treatment, employees will most likely be unable to secure redress given the time and expense necessary to pursue individual claims, and individual Class Members will likely be unable to retain counsel willing to prosecute their claims on an individual basis, given the small amount of recovery. As a practical matter, denial of class treatment will lead to denial of recovery to the individual Class Members.
- 46. There is a well-defined community of interest in the questions of law and fact common to the Class. The key questions are the same for each Class Member: (a) Was such Class Member an employee of Defendant WHITESIDE, NMS, JWC and/or DAVID R. WHITESIDE? (b) Was such Class Member entitled to continuing wages? (c) Was such Class Member paid his or her wages as provided by sections 201 and/or 202 of the California Labor Code? (d) Did WHITESIDE, NMS, JWC and/or DAVID R. WHITESIDE fail to timely pay Class members their minimum and overtime wages? (e)

1	Did WHITESIDE, NMS, JWC and/or DAVID R. WHITESIDE fail to pay Class
2	Members for work performed before and/or after a work shift? (f) Did WHITESIDE,
3	NMS, JWC and/or DAVID R. WHITESIDE fail to provide Class Members with
4	appropriate a thirty minute, uninterrupted meal break? (g) Did WHITESIDE, NMS, JWC
5	and/or DAVID R. WHITESIDE fail to provide Class Members with a mandated ten-
6	minute rest period per four-hour work period? (h) Did WHITESIDE, NMS, JWC and/or
7	DAVID R. WHITESIDE commit unlawful business acts or practices within the meaning
8	of California Business and Professions Code sections 17200 et seq.? (i) Did
9	WHITESIDE, NMS, JWC and/or DAVID R. WHITESIDE fail to compensate Class
10	Members for car and transportation expense between WHITESIDE, which is located in
11	Richmond, California and the Class Members' daily work site?
12	47. The interest of each Class Member in controlling the prosecution of his or he

47. The interest of each Class Member in controlling the prosecution of his or her individual claim against WHITESIDE, NMS, JWC and DAVID R. WHITESIDE is small when compared with the efficiency of a class action.

FLSA COLLECTIVE ACTION ALLEGATIONS

- 48. In this collective action, Plaintiffs seek to represent all individuals who were employed by Defendants (the "COLLECTIVE ACTION MEMBERS").
- 49. Plaintiffs are similarly situated with the COLLECTIVE ACTION MEMBERS in that: (a) Plaintiffs and the COLLECTIVE ACTION MEMBERS were employed by Defendants; (b) Plaintiffs and the COLLECTIVE ACTION MEMBERS were not paid their wages for actual hours worked, instead being paid for scheduled hours; (c) Plaintiffs and the COLLECTIVE ACTION MEMBERS were not paid for work performed before and/or after a work shift; (d) Defendants knowingly and willfully violated provisions of the FLSA, by not paying Plaintiffs and the COLLECTIVE ACTION MEMBERS their wages; (e) As a result of Defendants' practice of withholding compensation for all hours worked, Plaintiffs and the COLLECTIVE ACTION MEMBERS have been similarly damaged in that they have not received timely payment in full of their earned wages.

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50. This action is maintainable as an "opt-in" collective action pursuant to 29 U.S.C. § 216(b) as to claims for liquidated damages, costs and attorneys' fees under the FLSA.

51. All individuals employed by Defendants should be given notice and be allowed to give their consent in writing, i.e., "opt in," to the collective action pursuant to 29 U.S.C. § 216(b).

FIRST CLAIM FOR RELIEF

(On Behalf of Class Against WHITESIDE, NMS, and JWC)

- Plaintiffs replead, reallege, and incorporate by reference each and every 52. allegation set forth in the Complaint.
- During the Class Period, Plaintiffs and Class Members generally were not 53. provided time to take all required ten-minute rest period during their work shifts.
- During the Class Period, Plaintiffs and Class Members generally were not 54. provided time to take all required non-working thirty-minute meal breaks during their work shifts.
- Accordingly, each Plaintiff and Class Member is entitled to compensation 55. for one hour of pay for each work shift longer than four hours during which he or she was not provided a ten-minute rest period. Likewise, each Plaintiff and Class Member is entitled to compensation for one hour of pay for each work shift longer than five hours during which he or she was not provided a thirty-minute non-working meal break.

SECOND CLAIM FOR RELIEF

(Cal. Lab. Code § 203) (On Behalf of Class Against WHITESIDE, NMS, and JWC)

- Plaintiffs replead, reallege, and incorporate by reference each and every 56. allegation set forth in the Complaint.
- The failure of Defendants to compensate Plaintiffs and Class Members 57. within the time provided by sections 201 and/or 202 of the California Labor Code, despite its knowledge of its obligation to do so, was "willful" within the meaning of section 203 of the California Labor Code. Each Plaintiff and Class Member is entitled to

continuing wages from the date on which his or her wages were due until the date on which WHITESIDE, NMS, JWC and DAVID R. WHITESIDE makes payment of the wages, not to exceed thirty days.

58. Plaintiffs and Class Members are entitled to an injunction to prevent such misconduct in the future, costs and such other relief as may be appropriate, demand for which is hereby made in accord with the provisions of the California Labor Code.

THIRD CLAIM FOR RELIEF

(On Behalf of Class Against WHITESIDE, NMS, and JWC)

- 59. Plaintiffs replead, reallege, and incorporate by reference each and every allegation set forth in the Complaint.
- 60. WHITESIDE, NMS, JWC and DAVID R. WHITESIDE employed Plaintiffs and Class Members but failed to provide them with the data required by section 226 of the California Labor Code. For example, WHITESIDE, NMS, JWC and DAVID R. WHITESIDE failed to provide information concerning the legal name and address of the employer, the total hours actually worked by the employee and total wages earned on account of meal and rest penalties. WHITESIDE, NMS, JWC and DAVID R. WHITESIDE further failed to provide information regarding the time and wages for pre and post-shift work preformed by Plaintiffs and Class Members but not paid for by WHITESIDE, NMS, and/or JWC. Accordingly, each Plaintiff and Class Member is entitled to damages, and Plaintiffs are entitled to an injunction to prevent such misconduct in the future, costs and attorney's fees, demand for which is hereby made in accord with the provisions of the California Labor Code.

FOURTH CLAIM FOR RELIEF

(Cal. Lab Code §§ 204, 510, 1194, 1194.2 and 1197 California Labor Code -- Failure to Pay Minimum Wage and Overtime Compensation) (On Behalf of Class Against WHITESIDE, NMS, and JWC)

- 61. Plaintiffs replead, reallege, and incorporate by reference each and every allegation set forth in the Complaint.
 - 62. WHITESIDE, NMS, and JWC employed Plaintiffs and Class Members but

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failed to provide them with the overtime compensation required by sections 204, 510,
1194, 1194.2 and 1197 of the California Labor Code. WHITESIDE, NMS, and JWC
routinely paid employees for their scheduled time, rather than for their actual hours
worked. WHITESIDE, NMS, and JWC routinely paid employees at an artificially low
overtime rate, failing to consider the impact of wages owing on account of employee
work during rest periods and meal breaks. Accordingly, each Plaintiff and Class
Member is entitled to damages and liquidated damages, and Plaintiffs are entitled to
costs and attorney's fees, demand for which is hereby made in accord with the provisions
of the California Labor Code.

FIFTH CLAIM FOR RELIEF

(29 USCS § 206 and 207 - Fair Labor Standards Act -- Failure to Pay Minimum Wage and Overtime Compensation) (On Behalf of Class Against All Defendants)

- Plaintiffs replead, reallege, and incorporate by reference each and every 63. allegation set forth in the Complaint.
- Defendants, by failing to pay Plaintiffs and Class Members the wages due 64. and owing to them for work in excess of hours scheduled, have violated the Fair Labor Standards Act by failing to provide at least minimum and overtime wages as required by 29 USCS § 206 and 207. WHITESIDE, NMS, and JWC routinely paid employees at an artificially low overtime rate, failing to consider the impact of wages owing on account of employee work during rest periods and meal breaks.
- Each Plaintiff and Class Member therefore is entitled to be paid according 65. to proof at least the minimum and overtime wages for the hours they worked and damages under 29 USCS § 216. Additionally, Plaintiffs are entitled to attorney's fees and costs.

(Cal. Bus. & Prof. Code § 17200 et seq.) (On Behalf of Class Against All Defendants)

Plaintiffs replead, reallege, and incorporate by reference each and every 66. allegation set forth in the Complaint.

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- WHITESIDE, NMS, JWC and DAVID R. WHITESIDE each are a "person" 67. within the meaning of section 17201 of the California Business and Professions Code.
- As set forth in this Complaint, Plaintiffs are informed, believe, and thereon 68. allege that, for the last four years, WHITESIDE, NMS, JWC and DAVID R. WHITESIDE intentionally and improperly failed to comply with the California Labor Code and the federal Fair Labor Standards Act.
- The failure of WHITESIDE, NMS, JWC and DAVID R. WHITESIDE to 69. comply with the California Labor Code has resulted in WHITESIDE, NMS, JWC and DAVID R. WHITESIDE under-reporting to state authorities wages earned by Plaintiffs and Class Members and, therefore, in Defendants under-paying state taxes, unemployment premiums, and workers' compensation premiums, all this in an amount based on estimated unpaid wages according to proof.
- Additionally, Plaintiffs are informed, believe, and thereon allege that 70. WHITESIDE, NMS, JWC and DAVID R. WHITESIDE were able to compete unfairly by not complying with the California Labor Code. By competing unfairly, WHITESIDE, NMS, JWC and DAVID R. WHITESIDE have gained a competitive advantage over other comparable businesses in the State of California.
- Accordingly, the failure of WHITESIDE, NMS, JWC and DAVID R. WHITESIDE to comply with the California Labor Code is an unfair and/or unlawful business activity prohibited by section 17200 et seq. of the California Business and Professions Code, and it justifies the issuance of an injunction, restitution, and other equitable relief pursuant to section 17203 of the California Business and Professions Code. All remedies are cumulative pursuant to section 17205 of the California Business and Professions Code.
- Further, Plaintiffs request attorney's fees and costs pursuant to section 1021.5 of the California Code of Civil Procedure upon proof that they have acted in the public interest as set forth in the Private Attorneys General Act.

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SEVENTH CLAIM FOR RELIEF

(California Labor Code § 2802, Indemnification for Expenditures or Losses in Discharge of Duties)
(On Behalf of Class Against WHITESIDE, NMS, and JWC)

- 73. Plaintiffs replead, reallege, and incorporate by reference each and every allegation set forth in the Complaint.
- 74. At all times relevant herein, the relevant portion of section 2802 of the California Labor Code provided:
 - (a) An employer shall indemnify his or her employee for all necessary expenditures or losses incurred by the employee in direct consequence of the discharge of his or her duties, or of his or her obedience to the directions of the employer, even though unlawful, unless the employee, at the time of obeying the directions, believed them to be unlawful.
 - (b) All awards made by a court or by the Division of Labor Standards Enforcement for reimbursement of necessary expenditures under this section shall carry interest at the same rate as judgments in civil actions. Interest shall accrue from the date on which the employee incurred the necessary expenditure or loss.
 - (c) For purposes of this section, the term "necessary expenditures or losses" shall include all reasonable costs, including, but not limited to, attorney's fees incurred by the employee enforcing the rights granted by this section.
- 75. Plaintiffs and the members of the Class were required by Defendants to use their own funds to provide for gas and tolls when traveling to and from construction sites and the WHITESIDE yard in Richmond, California. On information and belief, Plaintiffs and members of the Class have never been reimbursed for such costs, or depreciation on their vehicles. Defendants required Plaintiffs and Class members to bring and use their vehicles to perform the required duties. Accordingly, Plaintiffs and class members use of their vehicles for Defendants was in "direct consequence of the discharge of his [] duties." Cal. Lab. Code § 2802(a).

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76. To date, Defendants have not reimbursed Plaintiffs and/or the members of the Class for their expenditures.

77. Accordingly, Plaintiffs and the members of the Class are entitled to damages in accordance with California Labor Code section 2802.

EIGHTH CLAIM FOR RELIEF

(Cal. Lab. Code § 2698 et seq.)
(On Behalf of Class Against WHITESIDE, NMS, and JWC)

- Plaintiffs replead, reallege, and incorporate by reference each and every 78. allegation set forth in the Complaint.
- Pursuant to California Labor Code section 2699.3(a)(1), on June 20, 2008, Plaintiffs gave written notice by certified mail to the Labor and Workforce Development Agency and Defendants, through their attorney, of the specific provisions of the California Labor Code alleged to have been violated, including the facts and theories specified in the original Complaint.
- Thereafter, the appropriate official of the Labor and Workforce 80. Development Agency sent a letter to Plaintiffs and to Defendants. Pursuant to section 2699.3(a)(2)(A), the letter stated that the Labor and Workforce Development Agency did not intend to investigate Defendants' alleged violations. Accordingly, Plaintiffs "may as a matter of right amend [the] existing complaint to add a cause of action arising under this part within 60 days of the time periods specified in this part." Cal. Lab. Code § 2699.3(a)(2)(C).
- Section 2699 of the Labor Code provides for civil penalties for violations of 81. the Labor Code. Section 2699(a) provides that civil penalties may be "recovered through a civil action brought by an aggrieved employee on behalf of himself or herself and other current or former employees." Id. § 2699(a). Section 2699(g) provides that an employee who prevails in a civil action under section 2699 shall be entitled to an award of reasonable attorneys' fees and costs.
- The State of California and Plaintiffs are, therefore, entitled to civil 82. penalties, attorneys' fees and costs, according to proof.

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WHEREFORE, Plaintiffs pray judgment as follows:

- That this Court certify the class action and the collective action described in this Complaint.
- That, with respect to the First Claim for Relief, Plaintiff and Class Members 2. be awarded judgment according to proof, interest, attorneys' fees and costs.
- That, with respect to the Second Claim for Relief, it be adjudged that the 3. failure of Defendant to make payment of wages within the time prescribed by sections 201 and/or 202 of the California Labor Code was "willful" within the meaning of section 203 of the California Labor Code and that this Court award Class Members continuing wages, costs of suit, and interest, each according to proof.
- That, with respect to the Third Claim for Relief, this Court enter judgment 4. in favor of Class Members for damages, injunctive relief, reasonable attorney's fees, and costs of suit, each according to proof.
- That, with respect to the Fourth Claim for Relief, each Class Member be 5. awarded his or her wages, liquidated damages, attorney's fees, and costs according to proof.
- That, with respect to the Fifth Claim for Relief, this Court enter judgment in 6. favor of Plaintiff in the amount of damages according to proof, reasonable attorney's fees, statutory damages, and costs of suit.
- That, with respect to the Sixth Claim for Relief, this Court enter judgment 7. for restitution in an amount according to proof, for interest on any restitution, and for reasonable attorney's fees and costs.
- That, with respect to the Seventh Claim for Relief, this Court enter 8. judgment in favor of Plaintiff in the amount of damages according to proof, reasonable attorney's fees, statutory damages, and costs of suit.
- With respect to the Eighth Claim for Relief, that the State of California, 9. Plaintiff, and the putative Class Members be awarded their civil penalties, attorney's fees, and costs, each according to proof.

For such further relief as the Court may order. HARRIS & RUBLE DATED: August 7, 2008 Alan Harris Attorney for Plaintiff **DEMAND FOR JURY TRIAL** Plaintiff hereby demands a jury trial as provided by Rule 38(a) of the Federal Rules of Civil Procedure. **HARRIS & RUBLE** Alan Harris Attorney for Plaintiff

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Rate:	16.5000	24	.7500	0.0000	JAN.	Vacation	Holiday	Piece	0.00
lours Sy	0.00 0.00	. 1	8,00 98,00	0.00	0.00 0.00	0.00	0.00	Diem	0.00
ictais.	Hours 8.00		s Pay	Add-One	Deductions	Net Pay	O.00 YTO Wages	Misc	0.00
	**************************************	***************************************	98.00	0.00	16.34	181,66	19,771.15	Selery	0.00
afcul≢tion ∩ployee Fica ∩ployee Medicare		Type Ded	Chec 12.2	28 1,225.85	State Inc	ion ome Taxes	Type Ded	Check	Year
	Medicare come Tax	Ded Ded	2.8	37 286.68 220.64	de administra (M. 198)	ablility (S	Ded	1.19	23.01 118.64

I.W. CONSTRUCTION, INC.

Pect	·	Empt 8	2 FRANCI	SCO CIBNEROS.	ZAVALA			**	The state of the s
Check:		Date: (07/27/200	7	(Period: 07/	Quarter, 3 State, CA		
Rate: Hours	Regular 15.5000		.7500	Premium 0.0000	Sax	Vecation	Holidey	07/22/2007 Place	0.00
Pey:	40.00 680.00	2	11.00 72.25	0.00 0.00	0.00 0.00	0.00	0.00	Diem	0.00
oes.	/fours 51.00	Gros:	5 Pay 32.25	Add-Ons 0.00	Deductions 119.33	Net Pay 812.92	Y7D Weges 19,771,15	Misc Selery	0.00 0.00
laliculation Imployee Fice Imployee Medicare ederal Income Tax		Type Ded Ded Ded	Chec 57.8 13.5 35.8	0 1,225.85 2 286.86	State Inc	tion come Taxes sability (S	Type Ded Ded	Check 6.62 5.59	Year 23.01 118.64

W. CONSTRUCTION, INC.

008968

Reck. 1	92	Emp#: 82	FRANCIS	CO CISNEROS-Z	AVALA		Quarter: 2 State: CA				
Check 8	962	Date: 0	8/08/2007			Period: 05/:	28/2007 to	06/03/2007	***************************************		
	Regular	Overtim	1 0	Premium	Sick	Vacation	Holiday	Piece	0.00		
Pate:	16.5000	24.	7500	0.0000		3	37 14 10 10 10 10 10 10 10 10 10 10 10 10 10	L. MORNO	50, 500a		
Lours:	24.00		0.00	0.00	0.00	0.00	0.00	Diem	0.00		
700	396.00		0.00	0.00	0.00	0.00	0.00	Misc	0.00		
	Hours	Gross	Pay	Add-Ons	Deductions	Net Pay	Y7D Weges	13 15 CON	10.000		
otal 3	24.00	38	96.00	0.00	32.67	363,33	14,594,26	Salary	9.00		
alculatio	on	Type	Check	Year	Calcula	tion	Type	Check	Yea		
Mployee	yee Fica Ded 24.55 904.87 State Inco		come Taxes	Ded		16.3					
niployee	ployee Medicare Ded 5.74 211.62		State Di	sablility (S	Ded	2.38	87.5				
Sederal in	come Tay	Ded		167.84					W 7 7 W		

W. CONSTRUCTION, INC.

008986

A CONTRACTOR OF THE PARTY OF TH		****			-				*** *** *** *		
Reon 2	9	Emp#: 82	FRANC	ISCO CISNEROS	ZAVALA		Ouer	ter: 2 S	tate: CA		
Coeck: 8	986	Date: 0	6/15/200	7		Period: 06	d 06/04/2007 to 06/10/2007				
	Regular	Overtin	16	Premium	Sick	Vacation	Holiday	THE PERSON NAMED OF THE PE			
Pate	18,5000	24.	7500	0.0000			7 TOMOGRA	Prece	0.00		
Hours	8.00		0.00	0.00	0.00	0.00	0.00	<i>Diem</i>	0.00		
Pay	132.00		0.00	0.00	0.00	0.00	0.00	* **			
	Hours	Gross	: Pay	Add-Ons	Deductions	Net Pay	YTD Wages	Misc	0.00		
(Totale	8.00	1:	32.00	0.00	10.88	121.12	15,225.39	Salary	0.00		
Calquiatic	ii)	Type	Che	ck Yea	ar Calcula	ificn	Type	Check	Year		
Employee	yee Fica Ded 8.18 944.00		IO State in			A110011	16.39				
Employee	Nee Medicare Ded 1.91 220.77 State		7 State D	isablility (S	Ded Ded	0.79	91.37				
Sedenti Inc	come Tax	Ded		167.84			~~~	W.10	31.37		

LCONSTRUCTION, INC.

009033

	80	**************************************		Established the second	-				
	-	Empil: 82	FRANCE	SCO CISNEROS	-ZAVALA		Quar	ter 3 Sta	to: CA
Check 9	033	Date: (7/20/200	/09/2007 to	07/15/2007				
	Regular	Overtin	790	Premium	Sick	Vacation	Holiday		
Acta:	18.5000	24	7500	0.0000			FIORGAY	Place	0.00
Paus:	40.00		0.00	0.00	0.00	0.00	0.00	Diem	0.00
5.06	660.00		0.00	0.00	0.00	0.00	0.00		W.VV
	Hours	Gross	s Pay	Add-Ons	Deductions	Net Pay		Wisc	0.00
Totals:	40.00	6	60.00	0.00	60.64	599.36	YTO Wages 18,640,90	Salary	0.00
Calculatio	n	Type	Chec	k Yea	er Colonia	- 5 i	Type		
	plovee Fice Ded 40.9				Calculation State Income Taxes		Check	Year	
	Incloyee Medicare De		9.5	- v1 (×)		State Disability (S			16.39
ederal inc		Ded	6.1			inmount (a)	Ded	3.96	111.86

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J. W. CONSTRUCTION, INC.

Rec#	3011/2/2010-00-00-00-00-00-00-00-00-00-00-00-00-	Emp# 90	MARGAI	RITO GONZALEZ		Chine	tor: 2 Stat	in As			
Check	6844	Date: 0	6/25/2004			Period: 06/					
Rate	Regular 15.0000	Overtir 22	ne .5000	Premium 0.0000	Sick	Vacation	Holiday	06/20/2004 Piece	0.00		
Hours: Pay:	40.00 600.00		0.00	0.00	G 00 G 00	0.00 0.00	0.00	Diem	0.00		
Totals:	Hours 40.00		5 F'9y 00.00	<i>Add-Ons</i> 0.00	Deductions 196.38	Net Pay 403.62	YTD Wages 14,715,00	Misc Salary	0.00		
Calculation Employee Fica Employee Medicare Federal Income Tax		Type Ded Ded Ded	37.2 8.7 8.8	0 912.35 0 213.38	State In	tion come Taxes sablility (S ttachment	Type Ded Ded Ded	Check 7.08 134.55	Year 0.42 173.65 1,345.50		

006732

J. W. CONSTRUCTION, INC.

Recti: 2	53	Emp#: 90	MARGA	IRITO GONZALEZ	:	in the state of th	Quer	ter 2 State	· ***
Check: 6	732	Date: 05/07/2004			Quarter: 2 State: CA Period: 04/26/2004 to 05/02/2004				
Rate:	Regular 15,9000	Overtir 22	ne .5000	Premium 0.0000	Skok	Vecation	Holiday	Piece	0.00
Hours: Pey:	40.00 600.00	ž	1.00 22.50	0.00 0.00	0.00 0.60	0.00	0.00	Diem	0.00
Totals:	Hours 41.60		s <i>Pay</i> 22.50	Add-Ons 0.00	Deductions 200.63	Net Pay 421.87	YTD Wages 10,620,00	Misc Selary	0.00
Calculation Employee Fica Employee Medicare Federal Income Tax		Type Ded Ded Ded	Che 38.4 9.4	60 658.44 03 154.00	State Inc State Di	tion come Taxes sability (S ttachment	Type Ded Ded Ded	Check 7.35 134.55	Yea 0.42 125.32 403.66

J. W. CONSTRUCTION, INC.

Rec#:	349	Emp#: 90	Emp#: 90 MARGARITO GONZALEZ					Quarter: 3 State: CA		
Check:	585 1	Date: 07/02/2004				Period: 06/21/2004 to 06/27/2004				
	Regular	Overtin	ne	Premium	Sick	Vacation	Holiday	Piece	0.00	
Rate:	15,0000	22.	5000	0.0000				rrece	0.00	
Hours:	40.00		0.00	0.00	0.00	0.00	0.00	Diem	0.00	
Pay:	600,00		0.00	0.00	0.00	0.00	0.00	Misc	0.00	
	Hours	Gross	s Pay	Add-Ons	Decluctions	Net Pay	YTD Wages	mac	0.00	
Totals	40.00	6	00.00	0.00	196.38	403.62	15,315.00	Salary	0.00	
Calculati	on	Type	Chec	k Yea	r Calcula	ion	Type	Check	Yea	
Employee	e Fica	Ded	.37.2	0 949.58	5 State Inc	come Taxes	Ded		0.42	
Employee	mployee Medicare		8.7	0 222.0	3 State Dir	sablility (S	Ded	7.08	180.73	
Federal Income Tax		Ded	8.8	5 209.45	5 Wage Al	tachment	Ded	134.55	1.480.05	

1. CONSTRUCTION, INC.

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Check:7	Regular	Overtin	6/10/2 005	Premium	Sik	w T	Period: 05/3 Vacation	30/2005 to Holiday	06/05/2005	
Rate:	15,0000	22.	5000	0.0000	****		- 000000	rionusy	Piece	0.00
Hours:	32.00		0.00	0.00	:	0.00	0.00	0.00	Diem	0.00
Pay:	480.00	·	0.00	0.00		0.00	0.00	0.00	Misc	0.00
Totals:	Hours 32.00	Gross	8 <i>Pay</i> 80.00	Add-Ons	Dadi	ctions	Net Pay	YTO Wages		
4 DE010:		49	00.00	0.00		41:90	438.10	12,393.75	Salary	0.00
Calculatio	on	Type	Chec	k Yes	er .	Calculat	ion	Туре	Check	Yea
Employee		Ded	29.7	6 768.4	1	Federal I	Income Tax	Ded	011003	133.29
mployee Medicare		De d 6.96		6 179.7	179,70		sablility (S	Ded	5.18	133.88

CONSTRUCTION, INC.

007908

Rec#.	555	Emp#: 90	MARGAI	RITO GONZALEZ			Ouar	ter: 4 State	r. CA
Check:	7908	Date: 1	0/21/2005	}		Period: 10/	10/2005 10	10/16/2005	F. 1275
	Regular	Overtin	ne	Premium	Sick	Vacation	riolidey	***************************************	· · · · · · · · · · · · · · · · · · ·
late:	16.5000	24.	7500	0.0000				Piece	0.00
ours:	40.00		8.00	0.00	0.00	0,00	0.00	Diem	0.00
ау:	660.00	19	98.00	0.00	0.00	0.00	0.00	Mizo	2 44
	Hours	Gross	s Pay	Add-Ons	Deductions	Net Pav	YTO Weges	1911SC	0.00
xtais:	48.00	8	58.00	0.00	117.18	740.82	25,240.13	Selery	0.00
aiculat	on	Туре	Chec	k Year	Calculat	ilon	Type	Check	Yea
npioye	e Fica	Ded	53.2	0 1,564.92	State inc	ome Taxes	Ded	6.07	35.60
nploye	Medicare	Ded	12.4	4 365.99	State Dis	sablility (S	Ded	9.27	272.6
ederal Income Tay		Ded	38.2	0 472.70		* *		ar Aba I	On the See See

007568

, W. CONSTRUCTION, INC.

COMO : .				and the state of t	 Section with a security is obtained in a manifest of press or produced in contract and in contract or contract or	Quart	er: 2 State:	CA
Rec#: 243		Emp# 90 MARGARITO GONZALEZ Period: 04/18				8/2005 to	04/24/2005	
Check: 7	568	Date: 04/29/2005		Sick	Vacation	Holiday Piece		0.00
Rate: Hours:	Regular 15.0000 40.00 600.00	Overtime 22.5000 2.00 45.00	Premium 0.0000 0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	Diem Misc	0.00 0.00
Pay:	Hours	Gross Pay 645.00	Add-Ons 0.00	Deductions 68.50	Net Pay 576.50	YTO Wages 9,405.00	Salary	0.00
Totals:	42.00	\$20.50	35	Calcula	tion	Type	Check	Year

Santa Company and Company			Year	Calculation	i ype	Potter 12	.0 50000
Calculation Employee Fica Employee Medicare	Type Ded Ded	Check 39.99 9.35	583.11 136.37	Federal Income Tax State Disablility (S	Ded Ded	12.19 6.97	115.65 101.58

NMS SUPPLY, INC MOR ZERANCISCO CISNEROS-ZAVAL ČAJE: DEM POZNE Rect: 32 Quarter 3 State CA 08/12/2007 Obstitute of President 24:75:00 93:00 Mars of 3:59 Mars of 5 0.00 0.00 0.00 Net Pay YTO Wages Chadk LEGGO LEGGO 745.53 2,041.88 Sciency Calcination Cilculation State Income Texes Male Disability (S Year 7 49 Oed Ded 5.22 Faragar (Fig. 4)

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NMS SUPPLY, IN	

FROM: 11-1	Emph 2 FRANCIS	CO CISHEROS-ZAVAL		Queri	ter: 3 State: CA	
Check 103	Deta 08/10/2001		Penoa 07/	30/2007 to	00/06/2007	
Pagiller	Quertinie	Premum Sick	Vecetion	Holiday	Flexe	0.00
(15 500 to 15 500 to		23.0000			a transfer of the second	0.00
197 197	0		0.00	0.00	Distri	
		water the state of	310 300	0.00	Mex	0.00
Grand Table		Add-Ors Oudlid	Alexander Fall	17D Veges 1 171.50	Salary	0.00
7014.3 H	<u>0 1 264.00 1</u>	e veri	476-64	111,000	335.4	
Calculation	Type Chec	k Year C	alculation	Туре	Check	Year
A distribution and the second	_ж « Оса — 16.3	72.64 5	tate income Taxes	Ded		6.08
ALCOHOLOGICAL CONTRACTOR	CDed 38	3 16.99 S	tale Disability (S 🚿 🔻	Ded	1.58	7,03

NIMS SUPPLY INC.

IMS SUPPLY, INC.		State (Class / Agustis Person	200 July 1	
Rock 46	Emp# 2 FRANCIS	CO CISNEROS ZAVAL		Quarter 3 State CA
Coock: 142	Cete: 08/24/200		Period: 98/13/2007	to 06/19/2007
color Secular	Overtina	Promium Slak	Vacation Holiday	DE PROGRAMME CON
a galanda a bara da da	96 24.7500	33.0000 j saje sa sa		
美国有数据的第三人称		0.00		00 (1996) 100 (1996) 100 (1996) 100 (1996) 100 (1996) 100 (1996) 100 (1996) 100 (1996) 100 (1996) 100 (1996)
	001 2 5 6 2 37.13	0.00	A STATE OF THE STA	00 Mag 000
	Ø - Oross Fay -	Add-Cos Dedotkers		
	647.10	0.00 30.75) 616.38 2,786	er in Calary out of the Calary

THE DESIGNATION OF THE PERSON	Type Check	Year Gaic		Type Check Year
				7727
	A CONTRACTOR OF THE PARTY OF TH	ARK MALL TO SEE	Company of the Compan	e
BC80579946	968 45 22			Ded D64 ig its
		and the second s		
		38.72 State	insanun: (2)	Ded 400 c 1643
AND THE RESERVE OF THE PERSON				
	3.0	5 T T T T T T T T T T T T T T T T T T T		
AND THE RESIDENCE OF THE PARTY AND THE PARTY		STATE OF THE PARTY		

IMS SUPPLY, INC.

UUU 3 3 1

	Rece	217	Emp# 27 WALTE	RAPEREZ ESC	208AR /27	And the state of t	Оши	ter & Co.	re: CA
	Check:	331	Date: 12/07/20	07		Period: 11		1202/200	(400 - 100 -
. 38		Regular	Overtime	Premium	Skw	Vacation	Holiday		
	Rete	25,0000	37.5000	50.0000	j.	Assessment		Piece	0.00
	house	32.00	0.60	0.00	- 0.00	0.00	0.00	Diem	0.00
	rrey.	COLOR	30.00	0.00	₹ 0.00	0.00	0.00	Misc	0.00
er.		re or	Grocs Pay	Add-Ons	Dedyctions	Net Pay	Y70 Wages		
•		32.00	890.00	0.00	128.06	671.94	2,418.75	"Salai;	0.00
	Calculat	ion 🛷	Type Ch	erk Ve	ıar Cəlçul	ation.			
	Employe	o file		60 149	Secretary Company of the Company of	SCOME (axes	Туре	Chys	Tear
A47		e Medicare		60 %		avane raxes Xeabildy (S	Ded	6.02	26.64
						MOGNIES (C	Ded	4.60	14.51

NUMBER OF PROPERTY OF

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4.0	grover:	LH-KIV.		Si Vali					
	40.00	220	Emile OF WALTE	M/A PEREZ ENC	IOBAH #27		Quarter:	4 State: CA	j
	JASO.		Der 2 1214/20			Fenod 12/10/	2007 to	12/16/2007	
		Requier	Cylotic	Promum	Skol	Viscation	Holiday p	Yece 0.0	0
	Rate	28.0000	\$ 2000	50,0000				Diem 0.9	w İ
	Infours:	3404	0.00	0.00		0.05	0.00	Agin 9.9	*
	Pey:	a a quo do	0.00	\$ 66	0.00	6.00	0.00	ilisc 0.0	o.1
	la Euseixee	d Hours	Smss Pav	Add-Ons I	Deductions Co.	Net Pay	YTO Wages		
	Totala	32.00	800,00	0.00	128.00 I	671.04		alory 0.0	ø
1	•		Salara Carlo					Action of the Party of the Part	-

Calculation services Type Check services	Calculation	Type	Check	\$0.08
Calculation Type Check Year Enclose Fica Del 49.60 261.56	State income Taxes	Ded	8.02	50.88
Frence Medicare Dcd 11.50 61.17	State Disability (S	Ded	4:80	25.31
Employee Medicare Ded 11.60 61.17				

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4.004.004.00	166		- Z	45. 3	

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4/2007		Period: 12	/03/2 007 to	12/09/2007		4
Promium	Sick	Vacation	Holiday	Plece	0.00	See all
100	*			f)inm	0.00	-
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0.00	0.00	0.00	0.00	# Company	Z 0.00	
ay Add-Qas	An indication of factories	/Wet Pay	YTO Wages	A	n an	e de la composición dela composición de la composición de la composición dela composición de la composición de la composición dela composición dela composición de la composición de la composición dela composición de la composición de la composición dela
0.00	182.55	817.44	3,418.75			J.
美 美 美	14/2007 Promium 00 50.3800 00 0.00 0.00 90 Add-Oss	Premium Sick			Period 12/03/2007 10 12/09/2007 14/2007 15/09	

Calculation	**	Туре	Check	Year	Calculation	Type	Chack	Year
- Employee Figa		Dec	62.00	211.96	State Income Taxes	Ded	18.02	42.86
Employed Medicare	42.5	Dec	14.50	49.57	State Disability (S	Ded	8.00	20.51
Fariery Income Tox		Ded	84.04	250.81	A Section of the sect		1,348	•